

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**June 16, 2009**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting June 2 and Special meeting June 9, 2009

Fire report for the month of May, 2009

Payroll and Bills first half of June, 2009

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

**NEW BUSINESS:**

**Motion –Adopt Resolution 2009-2780:** Establishing the prevailing rate of wages in the Coles County Area as determined by the Illinois Department of Labor as the wages that must apply to public works of the City of Mattoon consistent with mandates of Illinois statute. (Ervin)

**Motion – Approve Council Decision Request 2009-975:** Authorizing the purchase of a 4-channel Voting System from Barbeck Communications, Effingham, Illinois in the amount \$19,982.50 to be paid from the Federal Sharing (Omega) account. (Cline)

**Motion –Adopt Resolution 2009-2781:** Adopting an Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) for City employees participating in IMRF. (Cline)

**Motion – Approve Council Decision Request 2009-976:** Ratifying the remaining nominations for the city administrator search committee as Robert Becker and David Skocy. (Cline)

**Motion – Adopt Special Ordinance 2009-1343: Approving a lease agreement between the City of Mattoon and Vincent Walk for the operation of the miniature golf course facility in Peterson Park presently known as Vinnie & Al's Pla-Mor Golf. (Rankin)**

**Motion –Approve Council Decision Request 2009-977: Approving a \$300.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to East Central Illinois Antique Farm Equipment Club to host their event to be held July 17-19, 2009. (Hall)**

**Motion – Approve Council Decision Request 2009-978: Authorizing the Mayor to sign Change Order #2 with Grunloh Construction in the amount of \$228.65 for the Depot Project. (Rankin)**

**Motion –Approve Council Decision Request 2009-979 Authorizing the Mayor to approve all future change orders on the Depot project, subject to the amount of the change order must be less than \$1,000.00 and the total amount expended under the contract after the change order must not exceed the total project cost of \$2,730,000. (Rankin)**

**Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).**

**Reconvene**

**Adjourn**